



***Town Council Meeting  
Town Hall Council Chambers  
October 17, 2017  
9:00 a.m.***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Closed Session** - Pursuant to 143-318.11 (a) (3) to consult with the Town Attorney in order to preserve the attorney-client privilege between the Attorney and the Council, which privilege is hereby acknowledged and to receive legal updates concerning pending litigation with the Island West end property.
- 4. Presentations:**
  - 2016/2017 Audit Report – Lee Grissom, S. Preston Douglas and Associates LLC
  - Shoreline Management and Pre-Dredging Update – Robert Neil, Moffatt and Nichols Consultant
- 5. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 6. Old Business**

a. Discussion Concerning Chapter 99 Park Rules, Uses, Fee Schedule and Wedding Policy	Council
b. Consideration of Awarding Contract for Roof Repair	Dustin Graham
c. Consideration of Approval of Resolution Authorizing Sale of Property	Bonnie Bray
d. Consideration of Probably Costs Estimates for North Shore Drive Extension And Cobia Street Paving Project and Authorization to Proceed	Dustin Graham
e. Consideration of Re-Appointment for the ABC Board Term Expiration of November 2017	Council
f. Budget Amendment Discussion Concerning How the Fire Fees System Works, Any Council Flexibility Concerning the Use of the Fire Fees, and the Impact of the Increase for Sunset Beach, Fire Department Personnel, Additional Equipment Needs or Building Maintenance/Repairs	Council
- 7. New Business**

a. Consideration of Acceptance of Planning Board Recommendation for UDO Amendment for Article 3 Part VII Building Inspector and Schedule a Public Hearing for November 21, 2017 at 9:00 AM	Hiram Marziano
b. Authorization for Town Clerk to Advertise Fireman’s Relief Fund Board Member Term Expiration of January 2018	Council
c. Review upcoming Agenda Items and Identify New Agenda Items for November 6, 2017 Meeting	Council

**8. Public Comments – Comments are limited to three (3) minutes per speaker**

**9. Adjournment**

**Upcoming Meeting Dates**

<b>Month</b>	<b>Town Council</b>		<b>Planning Board</b>		<b>Board of Adjustment</b>	<b>Environmental Resource Committee</b>	
	<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>	<b>Meeting</b>	<b>Meeting</b>	<b>Meeting</b>	<b>1<sup>st</sup> Meeting</b>	<b>2<sup>nd</sup> Meeting</b>
November	6 <sup>th</sup>	21 <sup>st</sup>	2 <sup>nd</sup>	16 <sup>th</sup>	8 <sup>th</sup>		
December	4 <sup>th</sup>	19 <sup>th</sup>	7 <sup>th</sup>	21 <sup>st</sup>	13 <sup>th</sup>		